

The Executive Advisory Committee functions in an advisory capacity and is not charged with making site selection decisions. In 2002 the Committee will focus on broad regional issues and questions regarding Brightwater and will help to develop policy questions for the Executive Sims and Drewel to consider during their deliberations on technological, environmental, financial, and regional considerations.

King County Brightwater Project Executive Advisory Committee

AGENDA

Meeting Twenty	Northshore Utility District
September 12, 2002	6830 NE 185 th
Meeting Time: 2:00 – 5:00 p.m.	Kenmore, WA

Facilitator: Margaret Norton-Arnold

Primary Goals for the Meeting:

- ✓ Discuss the work underway on technology evaluations for the Brightwater facility.
- ✓ Discuss the draft design guidelines for the Brightwater facility.

2:00 p.m.	Welcome, Meeting Overview --Margaret Norton-Arnold
2:05 p.m.	Opportunity for Public Comment
2:15 p.m.	Comments from the Committee: public involvement activities...reactions to anything you've heard or attended?
2:25 p.m.	Update on current work underway for Brightwater --Christie True
2:40 p.m.	Technology Considerations for Brightwater --Stan Hummel and Jim Goetz, with committee discussion
3:40 p.m.	Break
3:50 p.m.	Draft Design Guidelines for Brightwater --Michael Popiwny with committee discussion
4:40 p.m.	Opportunity for Public Comment
4:50 p.m.	Announcements?
5:00 p.m.	Adjourn